2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81188

Entity Name: SABINA FINANCIAL CORP.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16590 SENTERRA DRIVE 20320 FAIRWAY OAKS DR

DELRAY BEACH, FL 33484 US APT 362

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

16590 SENTERRA DRIVE 20320 FAIRWAY OAKS DR

S APT 362
DELRAY BEACH, FL 33484 US BOCA RATON, FL 33434

FEI Number: 65-0053296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHORE, H. ALLAN % BILZIN SUMBERG BAENA PRICE & AXELROD LLP 200 S. BISCAYNE BLVD. SUITE 2500 MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

US

OFFICERS AND DIRECTORS:

Title: PD

Name: STRUL, AUBREY M

Address: 20320 FAIRWAY OAKS DR APT 362 City-St-Zip: BOCA RATON, FL 33434 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AUBREY STRUL PRES 01/11/2011